P00000017666

Included is a check for \$43.75 to cover the filing fee for the articles of amendment and certified copies of the amendment.

Please mail it to:

Marie H. de Rougemont 13053 SW 150 Terrace Miami, FL 33186

Phone # (305) 256-1191

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Amend a

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TILEU

t

***************************************			OF		SECRETARY OF STALLAHASSEE, FI	TATE
		CAREEI	R MATTER,	INC		
			(present name	;)		
Pursuant to following are	the provision ticles of amen	s of section 607.100 ndment to its articles	6, Florida Sta of incorporati	stutes, this Florid ion:	la profit corporation a	dopts the
FIRST: An	nendment(s) a	adopted: (indicate a	ticle mumber((s) being amende	d, added or deleted)	
ARTICLE	I- Name	amended to CA	AREER MAT	TERS, INC.		
ARTICLE	3- Name	of officers-	amended 1	to: MARIE H	. de ROUGEMONT,	presiden
SECOND: provisions fo	If an amer r implementi	ndment provides for ng the amendment if	an exchange, not contained	reclassification of in the amendment	or cancellation of issue ant itself, are as follows	d shares, :
		•				

FOURTH: Adoption of Amendment(s) (CHECK ONE)

THIRD: The date of each amendment's adoption: March1, 2000

- *	쥪	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):						
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"						
		voimg group						
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
Signed this 1st day of MARCH , 2000								
Signature Maie A de Rougemont (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by								
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)								
OR								
(By a director if adopted by the directors)								
OR								
		(By an incorporator if adopted by the incorporators)						
		Marie H. de Rougemont						
Typed or printed name								
President								
Title								
- 								